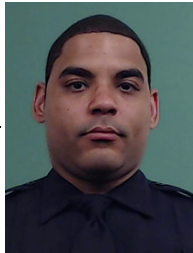
 <b>Internal Case Management System</b> <b>Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> DOMESTIC INCIDENT - ALLEGED TO COMMIT - ASSAULT		<b>Group</b> CC-COMMAND CENTER <b>Date of This Report</b> 06/05/2020	
<b>Date Reported</b> 06/05/2020	<b>Date Assigned</b>	<b>IAB Log No.</b> 2020-14443	<b>Case No.</b> (CC) 2020-14443	<b>Folder Type</b>		<b>Follow-Up No.</b> 1	<b>Worksheet Tracking No.</b> 4514379

<b>Date/Time Reported</b> 06/05/2020 20:42	<b>SOL Date</b> 12/05/2021	<b>Occurrence From Date/Time</b> 06/05/2020 19:56	<b>Occurrence To Date/Time</b>
<b>Contact Type</b> TELEPHONE	<b>Source</b> DIRECT FROM NON-MOS	<b>Source Number</b> [REDACTED]	<b>Position Number</b> RECORDED LINE

<b>Person's Last Name, First M.I.</b> ROE, LT.				<b>Role</b> REPORTER		<b>Status</b> STATE GOVERNMENT OFFICIAL	
<b>Anonymous</b> NO		<b>Anonymous#</b>			<b>Call Back Code</b>		
<b>Nickname/Alias/Middle Name</b>							
<b>Address</b> NY						<b>Apt No.</b>	<b>NYSID No.</b>
<b>Alternate Address</b>						<b>Apt No.</b>	
<b>Sex</b> MALE	<b>Race</b>	<b>Date of Birth</b>	<b>Age</b>	<b>Height</b>	<b>Weight</b>		
<b>Age From</b> 0	<b>Age To</b> 0	<b>Condition</b>	<b>If Injured or Deceased Location</b>			<b>U.S. Citizen</b>	<b>State/Country of Birth</b>
<b>Home Telephone</b>	<b>Business Telephone</b>	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>Call Back Phone#</b> [REDACTED]		
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>		<b>This Person States Subject is</b>			

<b>Person's Last Name, First M.I.</b> WILSON, TIMOTHY J				<b>Role</b> PATROL DUTY CAPTAIN		<b>Status</b> UNIFORM MEMBER OF SERVICE	
<b>Anonymous</b>		<b>Anonymous#</b>			<b>Call Back Code</b>		
<b>MOS TAXID</b> 924628		<b>Command</b> 123-123 PRECINCT	<b>Rank</b> CPT	<b>Shield</b> 00000			
<b>Appointment Date</b> 07/07/1999				<b>Years Employed</b> 21			
<b>Nickname/Alias/Middle Name</b>							
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>		<b>This Person States Subject is</b>			
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>	
<b>PERSON TESTS</b>							

Person's Last Name, First M.I. [REDACTED]				Role VICTIM		Status CIVILIAN NON MEMBER OF SERVICE	
Anonymous		Anonymous#			Call Back Code		
Nickname/Alias/Middle Name							
Address [REDACTED]						Apt No. [REDACTED]	NYSID No.
Alternate Address						Apt No.	
Sex FEMALE	Race WHITE HISPANIC	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight		
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is				

Person's Last Name, First M.I. ORTIZ, ANTONIO O			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		
MOS TAXID 959016	Command 075-075 PRECINCT	Rank POM	Shield 06625				
Appointment Date 07/08/2015			Years Employed 5				
Nickname/Alias/Middle Name							
On Duty	In Uniform	Squad	Chart	Primary Assignment			
PERSON TESTS							

Allegations								
1	Full Allegation Domestic Incident - Alleged to Commit - Assault	Classification Domestic	Allegation Index ASLT-Domestic/Assault	Allegation Date 06/12/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comments							
2	Full Allegation Fail to Notify - Duty Captain/Operations	Classification Abuse of Dept Regulations	Allegation Index Fail to Make Notification	Allegation Date 06/12/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comments							
3	Full Allegation Domestic Incident - Verbal Dispute	Classification Domestic	Allegation Index O-Domestic/Other	Allegation Date 06/12/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition

	<b>Comments</b>							
4	<b>Full Allegation</b> Arrested MOS - Outside Agency - Outside NYC in NYS	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 06/12/2020	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
	<b>Comments</b>							
5	<b>Full Allegation</b> Suspended MOS - Domestic - Non-IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 06/12/2020	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
	<b>Comments</b>							

Person's Last Name, First M.I. NEWARK PD PO SACKY				Role WITNESS		Status CITY GOVERNMENT OFFICIAL	
Anonymous		Anonymous#			Call Back Code		
Nickname/Alias/Middle Name							
Address						Apt No.	NYSID No.
Alternate Address						Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is				

Person's Last Name, First M.I. NEWARK PD SGT. VARGAS				Role WITNESS		Status CITY GOVERNMENT OFFICIAL	
Anonymous		Anonymous#			Call Back Code		
Nickname/Alias/Middle Name							
Address						Apt No.	NYSID No.
Alternate Address						Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is				

Incident Documents
--------------------

Property	Property Status
----------	-----------------

Evidence
----------

Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.
--------------------	--	---------------	-----------------

## ATTACHMENT

1	 <a href="#">'audio'</a>
2	 <a href="#">'49'</a>

Incident Location List							
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC	
	Address Location OTHER	Location Within	Street [REDACTED]	City NEWARK	State NJ	Zip	Apt #
	Cross Street			Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 06/05/2020 19:56		Occurrence Through :	Statement of Details Specific to this Location			

Topic/Subject:  
[\(Internal Affairs Log\) INTERNAL AFFAIRS LOG](#)

**Details**  
On Friday, June 5th, 2020 at 2042hrs I, received a call from reporter Lt. Roe Newark Police Department, who stated the following:

Lt. Roe reported that at approximately 1956hrs, an unknown female victim called 911, and Newark Police officers responded to [REDACTED] NJ. Reporter stated that Sgt. Vargas interviewed the victim, and she stated that while PO Ortiz (959016) was off duty, they were involved on a verbal dispute , and Po Ortiz strikes victim to the face causing unknown injury at this time. Reporter further stated that subject is under arrest and will be transporting to [REDACTED] NJ for processing phone no [REDACTED] Case #202249.

ICMS check yielded five (5) prior domestic log. none related.

Sgt. Nichols notified.

At 0940 hours, DI Mainolfi notified.

Audio attached.

At 2132 hours, I contacted PBSI, and spoke to PO Panik who will relay the message to Captain Wilson (924628)of the 123 precinct.

2200 hours: PBSI Patrol Duty Capt Wilson notified. (SGTDN)

At 0200 hours, Sgt. Nichols advised that as of 0030 hours, Po Ortiz was suspended by Captain Wilson, under the authority of Deputy Chief Taffe.

At 0210 hours, Alpha page sent.

0600 hours I Det Agard-Yhun attached the UF-49.

#### List of Persons Added/Updated in the Log

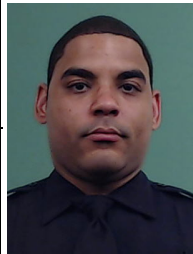
Person's Last Name, First M.I. SCAPICCHIO, ANTHONY M			Role REPORTER		Status UNIFORM MEMBER OF SERVICE	
Anonymous NO	Anonymous#			Call Back Code		
MOS TAXID 937501	Command 075-075 PRECINCT	Rank SGT	Shield 04550			
Appointment Date 01/10/2005			Years Employed 15			
Nickname/Alias/Middle Name						

Person's Last Name, First M.I. ORTIZ, ANTONIO O			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID 959016	Command 579-MAN COURT SECTION	Rank POM	Shield 06625	
Appointment Date 07/08/2015			Years Employed 5	
Nickname/Alias/Middle Name				

#### Allegations

1	Full Allegation Charges & Specifications - Other	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 09/04/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. ORTIZ, ANTONIO O		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
--	--	-----------------	-------------------------------------

<b>MOS TAXID</b> 959016	<b>Command</b> 075-075 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 06625	
<b>Appointment Date</b> 07/08/2015			<b>Years Employed</b> 5	
<b>Nickname/Alias/Middle Name</b>				

Allegations								
1	<b>Full Allegation</b> Domestic Incident - Alleged to Commit - Assault	<b>Classification</b> Domestic	<b>Allegation Index</b> ASLT-Domestic/Assault	<b>Allegation Date</b> 06/12/2020	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 07/14/2021	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> THE UNDERSIGNED RECOMMENDS THIS ALLEGATION BE CLOSED WITH A FINDING OF "SUBSTANTIATED". BASED ON THE REVIEW OF THE BWC VIDEO FILES, CRIME SCENE PHOTOS, WITNESS AND SUBJECT INTERVIEWS, AND THE TOTALITY OF CIRCUMSTANCES, THE UNDERSIGNED DETERMINED THAT OFFICER ORTIZ COMMITTED THE ALLEGED ACT OF MISCONDUCT								
2	<b>Full Allegation</b> Fail to Notify - Duty Captain/Operations	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Fail to Make Notification	<b>Allegation Date</b> 06/12/2020	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 07/14/2021	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> THE UNDERSIGNED RECOMMENDS THIS ALLEGATION BE CLOSED WITH A FINDING OF "SUBSTANTIATED". BASED ON THE REVIEW OF THE BWC VIDEO FILES AND THE TOTALITY OF CIRCUMSTANCES, THE UNDERSIGNED DETERMINED THAT OFFICER ORTIZ WAS GIVEN THE OPPORTUNITY BY THE NEWARK PD TO MAKE A TIMELY NOTIFICATION BUT REFUSED.								
3	<b>Full Allegation</b> Domestic Incident - Verbal Dispute	<b>Classification</b> Domestic	<b>Allegation Index</b> O-Domestic/Other	<b>Allegation Date</b> 06/12/2020	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 07/14/2021	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> THE UNDERSIGNED RECOMMENDS THIS ALLEGATION BE CLOSED WITH A FINDING OF "INFORMATION & INTELLIGENCE".								
4	<b>Full Allegation</b> Arrested MOS - Outside Agency - Outside NYC in NYS	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 06/12/2020	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 07/14/2021	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> THE UNDERSIGNED RECOMMENDS THIS ALLEGATION BE CLOSED WITH A FINDING OF "INFORMATION & INTELLIGENCE".								
5	<b>Full Allegation</b> Suspended MOS - Domestic - Non-IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 06/12/2020	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 07/14/2021	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> THE UNDERSIGNED RECOMMENDS THIS ALLEGATION BE CLOSED WITH A FINDING OF "INFORMATION & INTELLIGENCE".								
6	<b>Full Allegation</b> Charges & Specifications - Other	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 09/04/2020	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 07/14/2021	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>

**Comments**

THE UNDERSIGNED RECOMMENDS THIS ALLEGATION BE CLOSED WITH A FINDING OF "INFORMATION &amp; INTELLIGENCE".

Reporting Officer:	Rank DT3	Name EXIL RODOLPH		Tax Reg. No. 948945		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 06/12/2020	Date of Next Review	Name DELPILAR ANA		Supv. Tax No. 930016
Endorser:	Rank SGT	Name KHAN AHMED	Tax Reg. No. 938765	Command CC-COMMAND CENTER	DateTime Reviewed 06/06/2020 06:28	Status
	Comments					
Endorser:	Rank DT2	Name DELPILAR ANA	Tax Reg. No. 930016	Command ADM-ADMINISTRATION	DateTime Reviewed 06/12/2020 11:54	Status
	Comments M-165;CC646					

